



ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431(E) regarding the posting on the City website within 3 days of a statement of legal actions taken at the Special City Council meeting Joint meeting with Planning & Zoning Commission held on September 14, 2016 at 3:00 p.m.

COUNCIL ATTENDANCE: Mayor Sandy Moriarty, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson, Councilor Jessica Williamson. Vice Mayor Martinez was absent and excused.

PLANNING & ZONING COMMISSION ATTENDANCE: Chairman Marty Losoff, Commissioner Randy Barcus Commissioner Eric Brandt, Commissioner Avrum Cohen, and Commissioner Larry Klein. Vice Chair Kathy Levin was absent and excused. Commissioner Gerhard Mayer was absent and not excused.

AB #		TOPIC		STAFF
SPECIAL BUSINESS	AB 2129	Discussion/possible direction regarding the Wireless Master Plan and Land Development Code revisions being prepared by CityScape Consultants. CityScape will present propagation mapping from their recent assessments, potential public land use solutions, and initial policy revisions; and will seek guidance on how to proceed with potential policy changes.	Ron Maassen, Sedona, and board member of the Historical Society advised that the Historical Society has a multi-year lease with the City on the property located at 735 Jordan Road; he asked that Council consider this. He mentioned that there might be a concern with the placement of modern equipment on the site.	Osburn
			Steve Schliebs, Sedona, asked a question regarding the availability of fiber optics at the sites. Presentation and discussion only. No direction given.	
FUTURE AGENDA ITEMS: None.				
EXECUTIVE SESSION: Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes: <div><div>a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).</div><div>b. Return to open session. Discussion/possible action on executive session items.</div></div> No Executive Session was held.				
ADJOURNMENT: The meeting was adjourned at 5:00 p.m.				